TOWN OF WALLACE Continued meeting June 20, 2019 6:00 p.m.

The Town Council of the Town of Wallace continued it's monthly meeting on Thursday, June 20, 2019 to discuss facilities needs and review application packets for the position of Town Manager.

The following Governing Body members were present:

Mayor Charles C. Farrior, Jr.
Council Member/ Mayor Pro-Tem Warren Hepler
Council Member Wannetta Carlton
Council Member Jeffrey Carter
Council Member Jason Wells

The following Governing Body member was absent: Council Member Frank Brinkley

Also present were:

Jackie Nicholson, Town Clerk

Mayor Charley Farrior reconvened the meeting with a quorum of the governing body members present.

Discussion of Facilities and Other Needs

Mayor Farrior said that Interim Town Manager Ralph Clark had prepared a summary of what he considered to be the Town's future needs regarding facilities and some thoughts on how they may be addressed. Mayor Farrior read directly from the report and the Council discussed each item:

Fire Station
Public Services Administration and Staging/Meeting building
Police Station
Town Hall

Interim Manager Clark also made reference to properties owned by the Town that could be rented and sold to generate some revenue to fund the projects.

Mayor Farrior said that he had been informed that the block building that previously housed an HVAC business is beyond repair and needs to be demolished. Interim Manager Clark

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mentioned getting a quote from the contractor that will be taking down the Yates building in July. The consensus of the Council was to get a price on demolishing this building.

Council Member Wannetta Carlton said that it was her intention to bring this up at the Council meeting but didn't because Library Director Sharon Robison was absent but the chairs for the public access computers at the Library need to be replaced. The Council agreed to see about doing this.

Closed Session

Council Member Jason Wells made a motion to go into closed session (G.S.143-318.11(a)(6)) to discuss applications for Town Manager. The motion was seconded by Council Member Warren Hepler and approved by unanimous vote.

At this time Mayor Farrior called Council Member Frank Brinkley on the phone. (Council Member Brinkley was enroute to the meeting). Mayor Farrior asked each Council Member to name their top five (5) candidates. The candidates were then narrowed to the individuals most frequently listed. Mayor Farrior and the Council agreed to schedule interviews next Thursday, June 27 and Tuesday, July 2.

Council Member Hepler made a motion to adjourn which was seconded by Council Member Wells and approved by unanimous vote.

| Respectfully submitted, | |
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| Charles C. Farrior, Jr., Mayor | |
| | Jacqueline Nicholson, CMC |

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